

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, OCTOBER 9, 2006**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:01 p.m. on Monday, October 9, 2006, with President Gray presiding.

Councillor Nytes led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

President Gray instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Abdullah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy
2 ABSENT: Franklin, Mahern

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

President Gray recognized Ford Wilson, organizer of the Soapbox Derby. Councillor Sanders recognized members from the H.O.P.E. Team.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE
COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA

Journal of the City-County Council

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 9, 2006, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Monroe Gray
President, City-County Council

September 25, 2006

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, September 27, 2006 and in the *Indianapolis Star* on Thursday, September 28, 2006, a copy of a Notice of Public Hearing on Proposal Nos. 482, 483, 485-489, and 491-497, 2006, said hearing to be held on Monday, October 9, 2006, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Jean Ann Milharcic
Clerk of the City-County Council

September 27, 2006

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Jean Ann Milharcic, the following ordinances:

FISCAL ORDINANCE NO. 84, 2006 - approves a transfer and appropriation totalling \$1,368,524 in the 2006 Budget of the Department of Public Safety, Police Division (Non-lapsing Federal Grant fund) for various programs to fight crime, improve homeland security including security within the city-county building, and for police officer training, financed by a \$19,000 transfer between characters of an existing federal grant, and new grants from the Indiana Criminal Justice Institute, U.S. Bureau of Alcohol, Tobacco and Firearms, and the Indiana Department of Homeland Security

FISCAL ORDINANCE NO. 85, 2006 - approves an increase of \$20,000 in the 2006 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase a mobile cat display cage, fencing materials and related costs associated with the installation of an outside cattery on the animal shelter property, and to provide free sterilization surgeries and vaccinations for cats in Indianapolis, financed by a grant from the American Society for the Prevention of Cruelty to Animals

FISCAL ORDINANCE NO. 86, 2006 - adopts the annual budget for the Metropolitan Emergency Communications Agency for 2007

FISCAL ORDINANCE NO. 87, 2006 - adopts the annual budget for the Revenue Bonds Debt Service Funds for 2007

FISCAL ORDINANCE NO. 88, 2006 - adopts the annual budget for the Marion County Office of Family and Children for 2007

FISCAL ORDINANCE NO. 89, 2006 - adopts the annual budget for Indianapolis and Marion County for 2007

FISCAL ORDINANCE NO. 91, 2006 - approves a transfer of \$11,000 in the 2006 Budget of the Washington Township Assessor (County General Fund) to contract for appraisal services

FISCAL ORDINANCE NO. 92, 2006 - approves a transfer of \$783,204 in the 2006 Budget of the Department of Public Safety, Emergency Management Planning Division (Non-lapsing Federal Grants Fund), to upgrade training facilities, hire training and exercise consultants and purchase equipment that will enhance the mission of the Urban Area Security Initiative (UASI)

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2006 – adopts the annual budget for the Police Special Service District for 2007

October 9, 2006

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2006 – adopts the annual budget for the Fire Special Service District for 2007

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2006 – adopts the annual budget for the Solid Waste Collection Special Service District for 2007

SPECIAL RESOLUTION NO. 58, 2006 – recognizes IUPUI for hosting the Native American Education Conference, September 28-30, 2006

SPECIAL RESOLUTION NO. 59, 2006 – recognizes the tenure of the Reverend Dr. C.V. Jetter as president of the Concerned Clergy and honoring his service to the Indianapolis civic and religious communities

SPECIAL RESOLUTION NO. 60, 2006 - determines the need to lease approximately 32,000 square feet of space at 3821 Industrial Boulevard for use by the Indianapolis Metropolitan Police Department for its Northwest District Headquarters and Special Operations

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of September 18, 2006. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 541, 2006. The proposal, sponsored by Councillor Randolph, recognizes Beth Rutz as the Wal-Mart Indiana Teacher of the Year. Councillor Randolph stated that Ms. Rutz is ill and unable to make it this evening. He moved, seconded by Councillor Conley, to postpone Proposal No. 541, 2006 until October 30, 2006. Proposal No. 541, 2006 was postponed by a unanimous voice vote.

PROPOSAL NO. 542, 2006. The proposal, sponsored by Councillor McWhirter, recognizes the H.O.P.E. Team and their successful 5th Annual City-Wide Summit. Councillor McWhirter read the proposal and presented representatives with copies of the document and Council pins. Kim Boyd, founder of H.O.P.E., thanked the Council for the recognition and introduced representatives and sponsors. Councillor McWhirter moved, seconded by Councillor Nytes, for adoption. Proposal No. 542, 2006 was adopted by a unanimous voice vote.

Proposal No. 542, 2006 was retitled SPECIAL RESOLUTION NO. 61, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 2006

A SPECIAL RESOLUTION recognizing the H.O.P.E. Team and their successful 5th Annual City-Wide Summit.

WHEREAS, the H.O.P.E. Team is a grass roots organization that began in 2001 and is made up of individuals that donate their time and talent toward making sure that all people in need can find services and resources to help them recover from adversity and prosper economically; and

WHEREAS, the 5th Annual City-Wide Summit was held on Friday, September 15, 2006 at Martin University; and

WHEREAS, this year's theme, "The Road to Recovery," helped explore issues related to recovery from homelessness, unemployment, illiteracy, incarceration, illness and substance abuse; and

WHEREAS, the H.O.P.E. Team (which stands for Helping Others Prosper Economically) meets on a monthly basis to collaborate and exchange information on a variety of resources and services available for little or no cost to people in transition and in need; and

WHEREAS, the 2006 Planning Committee members Kim Boyd, Deby Crislip, Don Hawkins, Phyllis Carr, Isaac Spain, Dianne Brown, Betty Jennings, Rudo Muzorewa, Nicole Downing, Tammy Atwood, Sherri Roop, and Madonna Richardson volunteered their time and energy to organize this year's summit in order to help promote their goal of connecting those in need with the proper resources; and

WHEREAS, the H.O.P.E. Team was able to offer this year's summit free to the community through the help of sponsors Martin University, Old Country Buffet, Homeless Initiative Program, Indiana Women's Prison, Spain's Residential Living, Wayne Township Trustee, WorkOne, Other People's Properties, LLC, Chalandon Designs, Indianapolis Marriott Starbucks, Horizon Christian Fellowship, Virtual Scavengers, and National College; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the efforts of the H.O.P.E. Team to help citizens find the resources they need to overcome temporary obstacles in order to prosper and thrive in the community.

SECTION 2. The Council thanks the H.O.P.E. Team for their investment in the community and wishes them much success in future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President Gray passed the gavel to Vice President Sanders.

PROPOSAL NO. 544, 2006. The proposal, sponsored by Councillor Gray, recognizes the Indianapolis Soap Box Derby, City Championship Racing League winners, and All-American World Championship representatives. Councillor Gray read the proposal and presented representatives with copies of the document and Council pins. Ford Wilson, organizer of the Derby, thanked the Council for the recognition. Councillor Gray moved, seconded by Councillor Gibson, for adoption. Proposal No. 544, 2006 was adopted by a unanimous voice vote.

Proposal No. 544, 2006 was retitled SPECIAL RESOLUTION NO. 62, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 2006

A SPECIAL RESOLUTION recognizing the Indianapolis Soap Box Derby, City Championship Racing League winners, and All-American World Championship representatives.

WHEREAS, the Soap Box Derby is a youth racing program which has run nationally since its inception in 1934. The goals of the Soap Box Derby program have not changed. They are to teach youngsters some of the basic skills of workmanship, the spirit of competition, and the perseverance to continue a project once it has begun; and

WHEREAS, the Soap Box Derby has a long history in Indiana. Indianapolis and Dayton, Ohio are the only two cities where Soap Box Derby has been run every year since its creation. Located at 30th Street and Cold Springs Road, the Wilber Shaw Soap Box Derby racetrack is the longest track in the country, measuring 1,000 feet, and was built in 1953 to replace the original track at 71st Street and Meridian. A

October 9, 2006

laser timer, digital weighing system, new scorer's bridge, and new pit area were all added in the last five years; and

WHEREAS, there are three racing divisions in most locals and at the All-American competition. The Stock division is designed to give the first-time builder a learning experience. Boys and girls compete in simplified cars built from kits purchased from the All-American. The Super Stock division gives the competitor an opportunity to expand their knowledge and build a more advanced model. The Masters division offers an advanced class of racer to try their creativity and design skills; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes this year's Inner City Youth Racing League champions Chase Mitchell (Stock Car Division), Sara Mack (Super Stock Division), and Timdrick Stewart (Masters Division) and congratulates them all on a job well done.

SECTION 2. The Council also extends a special congratulations to Jarrett Alexander (District 5 Rally Champion), Chase Mitchell (Stock Car Champion), Louis Nelson (Super Stock Champion), and Ryan Brutz (Masters Division Champion) on being chosen to represent the city at the All-American Soap Box Derby World Championships in Akron, Ohio. Special recognition goes to Louis Nelson who in his second season finished second place in the world against approximately 150 other competitors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Vice President Sanders returned the gavel to President Gray.

PROPOSAL NO. 543, 2006. The proposal, sponsored by Councillor Gray, approves a schedule of regular council meetings for the year 2007. Councillor Gibson moved, seconded by Councillor Conley for adoption.

Councillor Cockrum said that there are two meetings scheduled for December, and there has traditionally only been one December meeting. He asked if two meetings are actually needed in December. Clerk of the Council Jean Milharic stated that taking one of those meetings away will reduce the number of meetings to 17 annually, however, if it is moved to another date, then she will have to go back and re-configure the other Council dates.

Councillor Nytes said that she likes having an extra meeting in December, because 2007 is the end of a four-year term for this body, and there might be outstanding proposals needing action before the end of the year, when all proposals drop off the calendar due to a new Council taking seat. Councillor Gibson agreed and said that if an extra meeting is not needed, it can always be cancelled.

Proposal No. 543, 2006 was adopted by a voice vote.

Councillor Schneider asked for consent to explain his vote. Consent was given. Councillor Schneider stated that he opposed the proposal because of two meetings in December and because the only meeting scheduled in July is the one week he is not available. He stated that he will, therefore, miss that July meeting.

Proposal No. 543, 2006 was retitled COUNCIL RESOLUTION NO. 108, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 108, 2006

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 2007.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the following schedule of regular meetings for the year 2007:

- | | |
|-------------------------------|---------------------------------|
| (1) Monday, January 08, 2007 | (10) Monday, July 09, 2007 |
| (2) Monday, January 29, 2007 | (11) Monday, August 06, 2007 |
| (3) Monday, February 12, 2007 | (12) Monday, August 27, 2007 |
| (4) Monday, March 05, 2007 | (13) Monday, September 17, 2007 |
| (5) Monday, March 26, 2007 | (14) Monday, October 08, 2007 |
| (6) Monday, April 16, 2007 | (15) Monday, October 29, 2007 |
| (7) Monday, April 30, 2007 | (16) Monday, November 12, 2007 |
| (8) Monday, May 21, 2007 | (17) Monday, December 03, 2007 |
| (9) Monday, June 11, 2007 | (18) Monday, December 17, 2007 |

Councillor Boyd reported that the Rules and Public Policy Committee heard Proposal Nos. 455 and 515, 2006 on September 19, 2006. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 455, 2006. The proposal, sponsored by Councillor McWhirter, appoints Andrew Harris, a resident of the Wayne Township Fire District, to the Common Construction Wage Committee. PROPOSAL NO. 515, 2006. The proposal, sponsored by Councillors Sanders and McWhirter, approves the Mayor's appointment of W. Timothy Kelsey as hearing officer to preside over the administrative adjudication of parking citations. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Boyd moved, seconded by Councillor Gibson, for adoption. Proposal Nos. 455 and 515, 2006 were adopted by a unanimous voice vote.

Proposal No. 455, 2006 was retitled COUNCIL RESOLUTION NO. 109, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 109, 2006

A COUNCIL RESOLUTION appointing Andrew Harris to the Common Construction Wage Committee of the Wayne Township Fire District.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee, the Council reappoints:

Andrew Harris

SECTION 2. The appointment made by this resolution is made at the pleasure of the council and shall continue until a successor is appointed and qualifies.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 515, 2006 was retitled COUNCIL RESOLUTION NO. 110, 2006, and reads as follows:

October 9, 2006

CITY-COUNTY COUNCIL RESOLUTION NO. 110, 2006

A COUNCIL RESOLUTION approving the Mayor's appointment of W. Timothy Kelsey as hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County.

WHEREAS, pursuant to Indiana Code § 36-3-3-8 and Section 103-73 of the "Revised Code of the Consolidated City and County," a mayoral appointment of a hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of W. Timothy Kelsey to serve as hearing officer at his pleasure for a term of one (1) year; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. W. Timothy Kelsey is approved and confirmed by the City-County Council to serve as hearing officer at the pleasure of the Mayor for the term of one (1) year.

SECTION 2. This ordinance shall be in effect upon adoption and compliance with I.C. § 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 525, 2006. Introduced by Councillors Sanders, Keller and Conley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease approximately 32,000 square feet of space at 8650 West Washington Street for use by various divisions of the Indianapolis Metropolitan Police Department and by other city and county offices"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 526, 2006. Introduced by Councillors Moriarty Adams and McWhirter. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates a total of \$52,370 in the 2006 Budget of the Department of Public Safety, Police Division and Emergency Planning Division (Non-Lapsing Federal Grants Fund), to expose all "first responders" to simulated exercises to test all hazards training, financed by a US Department of Homeland Security grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 527, 2006. Introduced by Councillors Moriarty Adams and Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$200,000 in the 2006 Budget of the Marion Superior Court (Drug Testing Laboratory Fund) to fund increased expenses related to an increase in the number of drug tests administered by the Superior Court, insuring compliance with court requirements"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 528, 2006. Introduced by Councillors Moriarty Adams and Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$635,702 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate a young offenders grant, a community court grant, a meth testing grant to provide for salaries and contractual services (grants provided by the Indiana Criminal Justice Institute) and to appropriate a court improvement grant to move cases more swiftly at the Juvenile Court and a CAPTA grant to fund CASA and guardian ad litem services provided by Child Advocates (grants provided by the Indiana Supreme Court)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 529, 2006. Introduced by Councillors Moriarty Adams and Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of

\$56,231 in the 2006 Budget of Marion Superior Court (State and Federal Grants Fund) to appropriate two grants from the Indiana Criminal Justice Institute for the CASA program and a supervised visitation program, supported by Kid's Voice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 530, 2006. Introduced by Councillors Moriarty Adams and Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$788,491 in the 2006 Budget of Marion Superior Court (County General Fund) to pay the costs of the clinic at the Juvenile Center and to replenish Character 03 funds transferred earlier this year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 531, 2006. Introduced by Councillors Moriarty Adams, Nytes and Keller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$464,525 in the 2006 Budget of Marion County Community Corrections (Home Detention User Fee Fund) to fund 2 Outreach Coordinators to work with and assist the adjoining neighborhood associations surrounding the Duvall Residential Center and to acquire additional equipment for the home detention program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 532, 2006. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$75,957 in the 2006 Budget of Marion County Community Corrections (State and Federal Grants Fund) to pay for two community supervision managers"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 533, 2006. Introduced by Councillors Conley, Nytes, Mahern and Borst. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of one or more series of Indiana Waterworks District Net Revenue Bonds and, if necessary, one or more bond interest rate agreements related to the bonds in an aggregate principal amount of refunding bonds not to exceed \$100,000,000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 534, 2006. Introduced by Councillors Conley, Moriarty Adams, Keller, Borst and Mahern. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of one or more series of Sanitary District Revenue Bonds and, if necessary, one or more series of notes in an aggregate principal amount not to exceed \$160,000,000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 535, 2006. Introduced by Councillors Conley, Mansfield, Abdullah and Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$700,000 in the 2006 Budget of the Department of Public Works, Operations Division (Transportation General Fund), for anticipated overtime, snow and ice removal expense in late 2006 and other supplies"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 536, 2006. Introduced by Councillors Conley, Mansfield, Abdullah, Bradford and Randolph. The Clerk read the proposal entitled: "A Proposal for a S.W.C.S.S.D.F.O. which approves an appropriation of \$400,000 in the 2006 Budget of the Department of Public Works, Operations Division (Solid Waste Collection Fund), for overtime expenses incurred in support of snow and ice removal, neighborhood clean-ups, other staffing issues, and to replace funds

expended as part of the Weed Enforcement Program"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 537, 2006. Introduced by Councillors Conley, Mansfield, Abdullah and Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$110,000 in the 2006 Budget of the Department of Public Works (Stormwater Utility Management Fund and Sanitation Liquid Waste Fund) to purchase a van and equipment for televising and inspecting storm and sanitation sewers"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 538, 2006. Introduced by Councillors Nytes and Abdullah. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Delaware Street from St. Clair Street to 9th Street (Districts 9 and 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 539, 2006. Introduced by Councillors Sanders, Conley and Gray. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which designates 11th Street from N. Illinois Street, west to Indiana Avenue and West 10th Street as the Oscar Robertson Memorial Parkway"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 540, 2006. Introduced by Councillor Randolph. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to create a fee for public safety-supported events and to establish the Special Public Safety Fund"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 545, 2006, PROPOSAL NOS. 546-550 2006, and PROPOSAL NO. 551, 2006. Introduced by Councillor Mahern. Proposal No. 18, 2006, Proposal No. 19, 2006, and Proposal Nos. 20-24, 2006 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 27, 2006. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 144-151, 2006, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 144, 2006.

2006-ZON-028

8900 WEST MOORESVILLE ROAD (APPROXIMATE ADDRESS), INDIANAPOLIS

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 22

MANN PROPERTIES, LLC, by Stephen D. Mears requests rezoning of 19.53 acres, from the D-7 District, to the D-4 classification to provide for the construction of single-family dwellings.

REZONING ORDINANCE NO. 145, 2006.

2006-ZON-054

1102 EAST PROSPECT STREET (Approximate Address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

NDZA, INC. requests a rezoning of 0.1 acre, from the I-3-U District, to the C-3-C classification to allow for commercial and residential uses.

REZONING ORDINANCE NO. 146, 2006.

2006-ZON-064

10559 EAST THOMPSON ROAD (*Approximate Address*), INDIANAPOLIS

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #25

FRANKLIN TOWNSHIP OF MARION COUNTY, INDIANA, by Tricia Leminger requests rezoning of 3.57 acres, from the SU-2 District, to the SU-9 classification to provide for the construction of a fire station.

REZONING ORDINANCE NO. 147, 2006.

2006-ZON-065

41 NORTH SHORTRIDGE ROAD (*Approximate Address*), INDIANAPOLIS

WARREN TOWNSHIP, COUNCILMANIC DISTRICT #21

GIANG TIEN DOAN requests rezoning of 0.43 acre, from the D-3 District, to the C-3 classification to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 148, 2006.

2006-ZON-817

2301 MADISON AVENUE, 218 AND 220 PLEASANT RUN PARKWAY NORTH DRIVE

(*Approximate Address*), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 19

JACKSON OIL, by Thomas Michael Quinn requests rezoning of 0.792 acre, from the D-5 District, to the C-3 classification to provide for neighborhood commercial uses, including a gas station and convenience store.

REZONING ORDINANCE NO. 149, 2006.

2006-ZON-824

3924 WEST WASHINGTON STREET (*Approximate Address*), INDIANAPOLIS

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 14

SUN ENTERPRISES, by Thomas Michael Quinn requests rezoning of 3.911 acres, from the D-5 and C-7 Districts, to the C-S classification to provide for a mini-warehouse facility.

REZONING ORDINANCE NO. 150, 2006.

2006-ZON-808

6240 SOUTH FRANKLIN ROAD AND 8001 AND 8121 EDGEWOOD AVENUE (*Approximate Address*), INDIANAPOLIS

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 25

INDIAN CREEK CHRISTIAN CHURCH, INC. by David A. Retherford, requests a rezoning of 67.8 acres, from the D-A District, to the SU-1 classification to provide for religious uses.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Sanders reported that the Administration and Finance Committee heard Proposal Nos. 482 and 483, 2006. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 482, 2006. The proposal, sponsored by Councillors Sanders and Plowman, approves an increase of \$70,000 in the 2006 Budget of the Marion County Voter's Registration (County General Fund) to pay for expenses related to the November 2006 election. PROPOSAL NO. 483, 2006. The proposal, sponsored by Councillors Sanders and Plowman, approves an increase of \$559,785 in the 2006 Budget of the Marion County Election Board (County General Fund) to pay for expenses related to the November 2006 election. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President Gray called for public testimony at 7:38 p.m. There being no one present to testify, Councillor Sanders moved, seconded by Councillor Bradford, for adoption. Proposal Nos. 482 and 483, 2006 were adopted on the following roll call vote; viz:

October 9, 2006

27 YEAS: Abdullah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy

0 NAYS:

2 ABSENT: Franklin, Mahern

Proposal No. 482, 2006 was retitled FISCAL ORDINANCE NO. 93, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Seventy Thousand Dollars (\$70,000) in the County General Fund for purposes of the Marion County Voter's Registration and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.04 (b) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Voter's Registration to pay for expected expenses related to the November 2006 election.

SECTION 2. The sum of Seventy Thousand Dollars (\$70,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY VOTER'S REGISTRATION</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	5,000
3. Other Services & Charges	<u>65,000</u>
TOTAL INCREASE	70,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>70,000</u>
TOTAL REDUCTION	70,000

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the County General Fund was \$1.254 million.

After deducting the appropriation included in this and other pending proposals, the 2006 ending fund balance for the County General Fund is estimated to be \$543,000.

NOTE: The cash balance provided is based on the information available to the Office of Finance & Management at this time. The ending cash balance for 2005 has not be reconciled by the Auditor's Office.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 483, 2006 was retitled FISCAL ORDINANCE NO. 94, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Five Hundred Fifty Nine Thousand Seven Hundred Eight Five Dollars (\$559,785) in the County General Fund for purposes of the Marion County Election Board and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.04 (a) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Election Board to pay for expected expenses related to the November 2006 election.

SECTION 2. The sum of Five Hundred Fifty Nine Thousand Seven Hundred Eight Five Dollars (\$559,785) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY ELECTION BOARD</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	155,500
2. Supplies	5,280
3. Other Services & Charges	388,505
4. Capital Outlay	<u>10,500</u>
TOTAL INCREASE	559,785

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>559,785</u>
TOTAL REDUCTION	559,785

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the County General Fund was \$1.254 million.

After deducting the appropriation included in this and other pending proposals, the 2006 ending fund balance for the County General Fund is estimated to be \$543,000.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Brown reported that the Parks and Recreation Committee heard Proposal Nos. 485-488, 2006 on September 21, 2006. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 485, 2006. The proposal, sponsored by Councillors Brown, Oliver, Gray and Cockrum, approves an appropriation of \$73,000 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to purchase a parcel of land to allow for widening the entrance to Krannert Park, financed by the balance remaining in the Parks Department's Land fund (a sub-fund of Park General). PROPOSAL NO. 486, 2006. The proposal, sponsored by Councillors Brown, Gray, Oliver and Cockrum, approves an appropriation of \$4,744 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to pay for equipment, field maintenance, uniforms and other costs associated with a youth baseball program held this summer at Riverside Park, financed by a grant from the Cal Ripken Senior Foundation. PROPOSAL NO. 487, 2006. The proposal, sponsored by Councillors Brown, Gray, Oliver and Cockrum, approves an appropriation of \$45,395 in the 2006 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to renovate and pave basketball courts with asphalt that has been integrated with recycled tire materials at Douglass, Pride, Hawthorne, Bertha Ross and Denver Parks, financed by grants from the Indiana Department of Environmental Services (IDEM). PROPOSAL NO. 488, 2006. The proposal, sponsored by Councillors Brown, Gray, Oliver and Cockrum, approves an appropriation of \$265,250 in the 2006 Budget of the

Department of Parks and Recreation (City Cumulative Capital Fund) to restore funds from a prior year purchase order that will be used toward the cost of constructing the Earth Discovery Center at Eagle Creek Park. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President Gray called for public testimony at 7:42 p.m. There being no one present to testify, Councillor Brown moved, seconded by Councillor Oliver, for adoption. Proposal Nos. 485-488, 2006 were adopted on the following roll call vote; viz:

27 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

2 ABSENT: *Franklin, Mahern*

Proposal No. 485, 2006 was retitled FISCAL ORDINANCE NO. 95, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Seventy Three Thousand Dollars (\$73,000) in the Park General Fund for purposes of the Department of Parks and Recreation, and reducing unappropriated fund balance.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation, to purchase a parcel of land adjacent to allow for widening the entrance to Krannert Park, financed by the balance remaining in the parks department's land fund (a subfund of Park General).

SECTION 2. The sum of Seventy Three Thousand Dollars (\$73,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
4. Capital Outlay	<u>73,000</u>
TOTAL INCREASE	73,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>73,000</u>
TOTAL REDUCTION	73,000

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the Park General Fund (on a budgetary basis) was \$2.30 million. (Source: 2005 CAFR, page 97.)

After deducting the appropriation included in this and other pending proposals, the 2006 ending fund balance for the Park General Fund is estimated to be \$1.989 million.

NOTE: If this proposal is approved, the Park Land subfund of the Park General Fund will have a zero balance at the end of 2006.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 486, 2006 was retitled FISCAL ORDINANCE NO. 96, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Four Thousand Seven Hundred Forty Four Dollars (\$4,744) in the Park General Fund for purposes of the Department of Parks and Recreation, and reducing unappropriated fund balance.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation, to pay for equipment, field maintenance, uniforms and other costs associated with a youth baseball program held this summer at Riverside Park, financed by a grant from the Cal Ripken Senior Foundation.

SECTION 2. The sum of Four Thousand Seven Hundred Forty Four Dollars (\$4,744) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
2. Supplies and Materials	2,772
3. Other Services and Charges	<u>1,972</u>
TOTAL INCREASE	4,744

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>4,744</u>
TOTAL REDUCTION	4,744

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the Park General Fund (on a budgetary basis) was \$2.30 million. (Source: 2005 CAFR, page 97.)

After deducting the appropriation included in this and other pending proposals, the 2006 ending fund balance for the Park General Fund is estimated to be \$1.989 million.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 487, 2006 was retitled FISCAL ORDINANCE NO. 97, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Forty Five Thousand Three Hundred Ninety Five Dollars (\$45,395) in the Non-Lapsing State Grant Fund for purposes of the Department of Parks and Recreation, and reducing certain other accounts for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation, to renovate and pave basketball courts with asphalt that has been integrated with recycled tire materials, at

October 9, 2006

Douglass, Pride, Hawthorne, Bertha Ross and Denver parks, financed by grants from the Indiana Department of Environmental Services.

SECTION 2. The sum of Forty Five Thousand Three Hundred Ninety Five Dollars (\$45,395) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>NON-LAPSING STATE GRANTS FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	45,395
5. Internal Charges	<u>0</u>
TOTAL INCREASE	45,395

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>NON-LAPSING STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
Non-Lapsing State Grants Fund	<u>45,395</u>
TOTAL REDUCTION	45,395

SECTION 5. There is a 50% local match required for this grant. The source of the local match is the Parks Department annual appropriation from the City Cumulative Capital fund.

SECTION 6. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 488, 2006 was retitled FISCAL ORDINANCE NO. 98, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Two Hundred Sixty Five Thousand Two Hundred Fifty Dollars (\$265,250) in the City Cumulative Capital Fund for purposes of the Department of Parks and Recreation, and reducing unappropriated fund balance.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation, to restore funds from a prior year purchase order that will be used towards the cost of constructing the Earth Discovery Center at Eagle Creek Park, financed by fund balance.

SECTION 2. The sum of Two Hundred Sixty Five Thousand Two Hundred Fifty Dollars (\$265,250) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL FUND</u>
4. Capital Outlay	<u>265,250</u>
TOTAL INCREASE	265,250

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>CITY CUMULATIVE CAPITAL FUND</u>	
Unappropriated and Unencumbered	
City Cumulative Capital Fund	<u>265,250</u>
TOTAL REDUCTION	265,250

SECTION 5. Per section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the City Cumulative Capital Fund (on a budgetary basis) was \$5.92 million. (Source: 2005 CAFR, page 124.)

After deducting the appropriation included in this proposal, the 2006 ending fund balance for the City Cumulative Capital Fund is estimated to be \$1.258 million.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 489 and 491-496, 2006 on September 20, 2006. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 489, 2006. The proposal, sponsored by Councillors Brown, Gray, Moriarty Adams and Keller, approves an appropriation of \$2,518,000 in the 2006 Budgets of the Department of Public Safety, Police Division (Consolidated County Fund), Marion County Public Defender Agency (County General Fund), Marion County Prosecutor (County General Fund), Marion County Justice Agency (County General Fund), Marion County Clerk (County General Fund), and Marion County Sheriff (County General Fund) to fund the public safety and criminal justice initiatives associated with the Order issued by the Marion County Superior Court on August 9, 2006. PROPOSAL NO. 491, 2006. The proposal, sponsored by Councillors Moriarty Adams, Brown and Randolph, appropriates \$44,977 in the 2006 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand an existing program called the Juvenile Disposition Project, funded by a federal grant administered by the Indiana Criminal Justice Institute and by a transfer between characters of an existing grant. PROPOSAL NO. 492, 2006. The proposal, sponsored by Councillors Moriarty Adams, Brown, Nytes and Gibson, appropriates \$40,000 in the 2006 Budget of the Marion County Public Defender Agency (County Grants Fund) to implement an educational advocacy pilot project to assist public defenders representing juveniles by assessing their educational needs, advocating on their behalf with the schools, and testifying in court as needed, funded by a grant from the Indianapolis Foundation, an affiliate of the Central Indiana Community Foundation. PROPOSAL NO. 493, 2006. The proposal, sponsored by Councillors Moriarty Adams, Brown and Randolph, appropriates a total of \$149,175 in the 2006 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the Metro Drug Task Force, financed by a US Department of Justice grant administered by the Indiana Criminal Justice Agency. PROPOSAL NO. 494, 2006. The proposal, sponsored by Councillors Moriarty Adams and Randolph, approves an increase of \$2,562 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to appropriate a grant provided by the Indiana Criminal Justice Institute to reimburse 75% of the cost of purchasing 7 hand-held radar guns. PROPOSAL NO. 495, 2006. The proposal, sponsored by Councillors Moriarty Adams and Randolph, approves an increase of \$84,032 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to appropriate a grant provided by the Indiana Criminal Justice Institute to pay for salaries and fringes related to the Victim Assistance Unit. PROPOSAL NO. 496, 2006. The proposal, sponsored by Councillors Moriarty Adams, Plowman, Sanders and Randolph, appropriates \$1,754,266 in the 2006 Budget of the Information Services Agency (Information Services Internal Services Fund) to purchase

hardware, software and services pertaining to a closed circuit television camera system for the Indianapolis Police Department and for the information technology portions of establishing the Indiana Fusion Center, financed by payments from Department of Public Safety federal grants. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President Gray called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Gibson, for adoption. Proposal Nos. 489 and 491-496, 2006 was adopted on the following roll call vote; viz:

27 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*
 0 NAYS:
 2 ABSENT: *Franklin, Mahern*

Proposal No. 489, 2006 was retitled FISCAL ORDINANCE NO. 99, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating One Million Dollars (\$1,000,000) in the Consolidated County Fund and One Million Five Hundred Seventy Nine Thousand Dollars (\$1,579,000) in the County General Fund for purposes of various City of Indianapolis and Marion County agencies.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Sections 1.01(k), 1.05(a), 1.05(b), 1.05(c), and 1.06(b) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of various City of Indianapolis and Marion County agencies.

SECTION 2. The sum of Two Million Five Hundred Seventy Nine Thousand Dollars (\$2,579,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriated balance as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	1,000,000
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	1,000,000

MARION COUNTY PUBLIC DEFENDER AGENCY

	<u>COUNTY GENERAL FUND</u>
1. Personal Services	320,000
2. Supplies	0
3. Other Services and Charges	87,000
4. Capital Outlay	0
TOTAL INCREASE	407,000

MARION COUNTY JUSTICE AGENCY

	<u>COUNTY GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	25,000
4. Capital Outlay	39,000
TOTAL INCREASE	64,000

MARION COUNTY PROSECUTOR

1. Personal Services
2. Supplies
3. Other Services and Charges
4. Capital Outlay
- TOTAL INCREASE

COUNTY GENERAL FUND

428,000
41,000
122,000
10,000
601,000

MARION COUNTY SHERIFF

1. Personal Services
2. Supplies
3. Other Services & Charges
4. Capital Outlay
- TOTAL INCREASE

COUNTY GENERAL FUND

275,000
28,200
19,000
70,000
392,200

MARION COUNTY CLERK

1. Personal Services
2. Supplies
3. Other Services & Charges
4. Capital Outlay
- TOTAL INCREASE

COUNTY GENERAL FUND

43,300
3,900
6,600
0
53,800

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY JUSTICE AGENCY

1. Personal Services
2. Supplies
3. Other Services and Charges
4. Capital Outlay
- TOTAL DECREASE

COUNTY GENERAL FUND

64,000
0
0
0
64,000

In addition to the spending authorized by this fiscal proposal, a transfer of cash from the Consolidated County Fund to the County General Fund in the amount of \$1,515,000 is hereby authorized and is reflected below:

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered
Consolidated County Fund
TOTAL REDUCTION

2,454,000
2,454,000

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the Consolidated County Fund (on a budgetary basis) was \$22.522 million. (Source: 2005 CAFR, page 94.)

After deducting the appropriation included in this and other pending proposals, the 2006 ending fund balance for the Consolidated County Fund is estimated to be \$10.2 million.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 491, 2006 was retitled FISCAL ORDINANCE NO. 100, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) transferring and appropriating Forty Four Thousand Nine Hundred Seventy Seven Dollars (\$44,977) in the State and Federal Fund for purposes of Marion County Public Defender Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

October 9, 2006

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05 (b) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender to continue and expand an existing program called the Juvenile Disposition Project, funded by a federal grant administered by the Indiana Criminal Justice Institute and by a transfer between characters of an existing grant awarded to the Public Defender Agency. (The existing grant is "Forensic Diversion – Alternatives to Incarceration.")

SECTION 2. The sum of Forty Four Thousand Nine Hundred Seventy Seven Dollars (\$44,977) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PUBLIC DEFENDER AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	30,227
2. Supplies	750
3. Other Services and Charges	14,000
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	44,977

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>PUBLIC DEFENDER AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	250
4. Capital Outlay	<u>0</u>
TOTAL DECREASE	250

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>44,727</u>
TOTAL REDUCTION	44,727

SECTION 5. This grant period covers July 1, 2006 to June 30, 2007. The required local match of \$14,909 will come from annual County General Fund appropriations of the Public Defender.

SECTION 6. Except to the extent of matching funds approved in the ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 492, 2006 was retitled FISCAL ORDINANCE NO. 101, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Forty Thousand Dollars (\$40,000) in the County Fund for purposes of Marion County Public Defender Agency and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05 (b) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender to implement an educational advocacy pilot project to assist public defenders representing juveniles by assessing their educational needs, advocating on their behalf with the schools, and testifying in court as

Journal of the City-County Council

needed, funded by a grant from the Indianapolis Foundation, an affiliate of the Central Indiana Community Foundation.

SECTION 2. The sum of Forty Thousand Dollars (\$40,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	40,000
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	40,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	<u>40,000</u>
TOTAL REDUCTION	40,000

SECTION 5. There is no local match for this grant, which covers the period June 1, 2006 to June 1, 2007.

SECTION 6. Except to the extent of matching funds approved in the ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 493, 2006 was retitled FISCAL ORDINANCE NO. 102, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating a total of One Hundred Forty Nine Thousand One Hundred Seventy-five Dollars (\$149,175) in the State and Federal Grants and County Grants funds for purposes of the Marion County Justice Agency and reducing certain other accounts for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.06 (d) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to continue funding for the Metro Drug Task Force (\$149,175) financed by a US Department of Justice grant administered by the Indiana Criminal Justice Agency.

SECTION 2. The sum of One Hundred Forty Nine Thousand One Hundred Seventy-five Dollars (\$149,175) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	108,198
2. Supplies	0
3. Other Services and Charges	40,977
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	149,175

October 9, 2006

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>149,175</u>
TOTAL REDUCTION	149,175

SECTION 5. The grant from the Indiana Criminal Justice Agency requires 25% matching funds that will come from existing operating budgets of various local agencies within Marion County and surrounding counties.

SECTION 6. Except to the extent of matching funds approved in the ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 494, 2006 was retitled FISCAL ORDINANCE NO. 103, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Two Thousand Five Hundred Sixty Two Dollars (\$2,562) in the State and Federal Grant Fund for purposes of the Marion County Sheriff's Department

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.06 (b) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Sheriff's Department to pay for the purchase of radar guns.

SECTION 2. The sum of Two Thousand Five Hundred Sixty Two Dollars (\$2,562) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
2. Supplies	<u>2,562</u>
TOTAL INCREASE	2,562

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>2,562</u>
TOTAL REDUCTION	2,562

SECTION 5. Local match of \$854 to be funded from the 2006 existing appropriations.

SECTION 6. Except to the extent of matching funds approved in the ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 495, 2006 was retitled FISCAL ORDINANCE NO. 104, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Eighty Four Thousand Thirty Two Dollars (\$84,032) in the State and Federal Grant Fund for purposes of the Marion County Sheriff Department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.06 (b) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Sheriff Department to pay for salaries and fringes of the Victim Assistance Unit.

SECTION 2. The sum of Eighty Four Thousand Thirty Two Dollars (\$84,032) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>84,032</u>
TOTAL INCREASE	84,032

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>84,032</u>
TOTAL REDUCTION	84,032

SECTION 5. No local match.

SECTION 6. Except to the extent of matching funds approved in the ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 496, 2006 was retitled FISCAL ORDINANCE NO. 105, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating a total of One Million Seven Hundred Fifty Four Thousand Two Hundred Sixty Six Dollars (\$1,754,266) in the Information Services Internal Services Fund for purposes of the Information Services Agency, and reducing certain other accounts for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.04 (o) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Information Services Agency to fund the purchase of hardware, software and services pertaining to a closed circuit television

October 9, 2006

camera system for the Indianapolis Police Department and for the information technology portions of establishing the Indiana Fusion Center, financed by payments from Department of Public Safety federal grants.

SECTION 2. The sum of One Million Seven Hundred Fifty Four Thousand Two Hundred Sixty Six Dollars (\$1,754,266) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>INFORMATION SERVICES AGENCY</u>	<u>INFORMATION SERVICES INTERNAL SERVICES FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	1,754,266
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	1,754,266

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>INFORMATION SERVICES INTERNAL SERVICES FUND</u>
Unappropriated and Unencumbered	
Information Services Internal Services Fund	<u>1,754,266</u>
TOTAL REDUCTION	1,754,266

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 497, 2006. Councillor Conley reported that the Public Works Committee heard Proposal No. 497, 2006 on September 28, 2006. The proposal, sponsored by Councillors Conley and Bradford, transfers and appropriates \$3,700,000 in the 2006 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund) to pay additional costs for vehicle repair parts and supplies and motor vehicle fuel due to rising fuel prices, financed by internal charges and revenues from non-city customers that purchase fuel from Indianapolis Fleet Services. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President Gray called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Conley moved, seconded by Councillor Gibson, for adoption. Proposal No. 497, 2006 was adopted on the following roll call vote; viz:

27 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

2 ABSENT: *Franklin, Mahern*

Proposal No. 497, 2006 was retitled FISCAL ORDINANCE NO. 106, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating an additional Three Million Seven Hundred Thousand Dollars (\$3,700,000) in the Consolidated County Fund for purposes of the Department of Public Works, Fleet Services Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (j) of the City-County Annual Budget for 2006 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Fleet Services Division, to pay additional costs for vehicle repair parts and supplies and motor vehicle fuel due to rising fuel prices, financed by internal charges and revenues from non-city customers that purchase fuel from Indianapolis Fleet Services.

SECTION 2. The sum of Three Million Seven Hundred Thousand Dollars (\$3,700,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>FLEET SERVICES DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
2. Supplies	<u>3,700,000</u>
TOTAL INCREASE	3,700,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>FLEET SERVICES DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
5. Internal Charges	<u>2,676,200</u>
TOTAL DECREASE	2,676,200

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>1,023,800</u>
TOTAL REDUCTION	1,023,800

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the Consolidated County Fund (on a budgetary basis) was \$22.522 million. (Source: 2005 CAFR, page 94.)

After deducting the appropriation included in this and other pending proposals, the 2006 ending fund balance for the Consolidated County Fund is estimated to be \$12.7 million.

NOTE: Assuming this proposal is approved, the balance at the end of 2006 in the Fleet Services subfund of the Consolidated County Fund (subfund 1AB only) is estimated to be \$1.44 million.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 484, 2006. Councillor Brown reported that the Parks and Recreation Committee heard Proposal No. 484, 2006 on September 21, 2006. The proposal, sponsored by Councillors Brown, Gray and Oliver, approves the Department of Parks and Recreation's interest and need to purchase approximately one acre of land adjacent to the main entrance to Krannert Park. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Brown moved, seconded by Councillor Conley, for adoption. Proposal No. 484, 2006 was adopted on the following roll call vote; viz:

25 YEAS: Abdullah, Bateman, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy

0 NAYS:

2 NOT VOTING: Borst, Langsford

2 ABSENT: Franklin, Mahern

October 9, 2006

Proposal No. 484, 2006 was retitled SPECIAL RESOLUTION NO. 63, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 2006

A SPECIAL RESOLUTION approving the Department of Parks and Recreation's interest and need to purchase approximately one (1) acre of land adjacent to the main entrance to Krannert Park.

WHEREAS, Indiana Code 36-1-10.5-5 requires that the City-County Council approve by resolution its interest in making a purchase of land; and

WHEREAS, the Department of Parks and Recreation have the opportunity to purchase approximately one (1) acre of land located at 461 S. High School Road, in Wayne Township, which land is immediately north and adjacent to the main entrance to Krannert Park at 605 S. High School Road; and

WHEREAS, the current entryway into Krannert Park during busy times is difficult and limits satisfactory access for emergency vehicles; and

WHEREAS, the acquisition of the land will provide Indy Parks a strategic opportunity to widen the park entryway and correct this public safety concern; and

WHEREAS, it is to the benefit of Marion County taxpayers to expend public funds to allow for the widening of the entryway which will result in easier and safer access to Krannert Park, now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. The City-County Council approves the need for the purchase of the said approximately one (1) acre of land located at 461 S. High School Road, in Wayne Township, which land is immediately north and adjacent to the main entrance to Krannert Park at 605 S. High School Road.

SECTION 2. The Department of Parks and Recreation is hereby authorized to make the said purchase of the land for the purpose of widening and improving the entryway into Krannert Park.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 490, 2006. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 490, 2006 on September 20, 2006. The proposal, sponsored by Councillor Moriarty Adams, approves a transfer of \$120,000 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to fund a contractual services agreement for the customization of a case management computer program. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Moriarty Adams moved, seconded by Councillor Gibson, for adoption. Proposal No. 490, 2006 was adopted on the following roll call vote; viz:

27 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

2 ABSENT: *Franklin, Mahern*

Proposal No. 490, 2006 was retitled FISCAL ORDINANCE NO. 107, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) transferring and appropriating One Hundred Twenty Thousand Dollars

(\$120,000) in the State and Federal Grants Fund for purposes of the Marion County Public Defender Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05 (b) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender to fund a contractual services agreement for the customization of a case management computer program, financed by a transfer between characters.

SECTION 2. The sum of One Hundred Twenty Thousand Dollars (\$120,000) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	120,000
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	120,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	<u>120,000</u>
TOTAL DECREASE	120,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Conley reported that the Public Works Committee heard Proposal Nos. 498-514, 2006 on September 28, 2006. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 498, 2006. The proposal, sponsored by Councillor Randolph, authorizes intersection controls for the Northpoint Village Subdivision, Section 1 (District 1). PROPOSAL NO. 499, 2006. The proposal, sponsored by Councillor Mansfield, authorizes intersection controls for the Grandview Gardens Subdivision (District 2). PROPOSAL NO. 500, 2006. The proposal, sponsored by Councillor Bradford, authorizes the removal of a multi-way stop at the intersection of 81st Street and Claffey Drive (District 3). PROPOSAL NO. 501, 2006. The proposal, sponsored by Councillor Oliver, authorizes a multi-way stop at the intersection of 11th Street and LaSalle Street (District 10). PROPOSAL NO. 502, 2006. The proposal, sponsored by Councillor Salisbury, authorizes intersection controls for the Sungate Subdivision (District 13). PROPOSAL NO. 503, 2006. The proposal, sponsored by Councillor Pfisterer, authorizes intersection controls at the intersection of Iris Avenue and Jackson Street (District 14). PROPOSAL NO. 504, 2006. The proposal, sponsored by Councillor Abdullah, authorizes a bus stop zone on Delaware Street near North Street (District 15). PROPOSAL NO. 505, 2006. The proposal, sponsored by Councillor Abdullah, authorizes a bus stop zone on Delaware Street near Michigan Street (District 15). PROPOSAL NO. 506, 2006. The proposal, sponsored by Councillor Abdullah, authorizes 20-minute parking meters on Massachusetts Avenue between Vermont Street and Michigan Street (District 15). PROPOSAL NO. 507, 2006. The proposal, sponsored by Councillor Mahern, authorizes the increase in the speed limit on Morris Street from

Harding Street to East Street (District 19). PROPOSAL NO. 508, 2006. The proposal, sponsored by Councillor Cockrum, authorizes a multi-way stop at the intersection of Banta Road and Concord Street (District 22). PROPOSAL NO. 509, 2006. The proposal, sponsored by Councillor Borst, authorizes a change in preferential intersection control at the intersection of Camden Street and Markwood Avenue (District 23). PROPOSAL NO. 510, 2006. The proposal, sponsored by Councillor Speedy, authorizes intersection controls at the intersection of Knoll Top Drive and Linwood Avenue (District 24). PROPOSAL NO. 511, 2006. The proposal, sponsored by Councillor Plowman, authorizes intersection controls for the Westbrooke Subdivision, Section 1 (District 25). PROPOSAL NO. 512, 2006. The proposal, sponsored by Councillor Plowman, authorizes intersection controls for the Smithfield Subdivision, Sections 2 and 3B (District 25). PROPOSAL NO. 513, 2006. The proposal, sponsored by Councillor Plowman, authorizes intersection controls for Bentley Commons, Section 1 Subdivision and Bentley Estates, Section 2 Subdivision (District 25). PROPOSAL NO. 514, 2006. The proposal, sponsored by Councillor Plowman, authorizes intersection controls for the Timberlakes Subdivision, Section 3 (District 25). By 9-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Conley moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 498-514, 2006 were adopted on the following roll call vote; viz:

25 YEAS: *Abduallah, Bateman, Borst, Bowes, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Randolph, Salisbury, Sanders, Schneider, Speedy*
 0 NAYS:
 2 NOT VOTING: *Boyd, Plowman*
 2 ABSENT: *Franklin, Mahern*

Proposal No. 498, 2006 was retitled GENERAL ORDINANCE NO. 76, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3	Ashgrove Dr Birchfield Dr	Ashgrove Dr	Stop
3	Ashgrove Dr Carina Dr	Ashgrove Dr	Stop
3	Ashgrove Dr Michigan Rd	Michigan Rd	Stop
3	Carina Dr Loveridge Dr	Carina Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 499, 2006 was retitled GENERAL ORDINANCE NO. 77, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	Aggie Ln Tramcus Dr	Tramcus Dr	Stop
10	Grandview Dr Yvonne Dr	Grandview Dr	Stop
10	Ocita Ct Tramcus Dr	Tramcus Dr	Stop
10	Tram Ct Tramcus Dr	Tramcus Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 500, 2006 was retitled GENERAL ORDINANCE NO. 78, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	81 st St Claffey Dr	None	All Way Stop

SECTION 2. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	81 st St Claffey Dr	81 st St	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 501, 2006 was retitled GENERAL ORDINANCE NO. 79, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

October 9, 2006

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	10 th St LaSalle St	LaSalle St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	10 th St LaSalle St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 502, 2006 was retitled GENERAL ORDINANCE NO. 80, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
29	Girls School Rd Moon Dr	Girls School Rd	Stop
29	Girls School Rd Sun Dr	Girls School Rd	Stop
29	Jupiter Dr Venus Dr	Venus Dr	Stop
29	Moon Ct Polaris Dr	Moon Ct	Stop
29	Moon Dr Venus Dr	Venus Dr	Stop
29	Polaris Dr Sun Ct	Polaris Dr	Stop
29	Sun Dr Venus Dr	Venus Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 503, 2006 was retitled GENERAL ORDINANCE NO. 81, 2006, and reads as follows:

Journal of the City-County Council

CITY-COUNTY GENERAL ORDINANCE NO. 81, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
23	Iris Ave Jackson St	Jackson St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 504, 2006 was retitled GENERAL ORDINANCE NO. 82, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 621-402, Bus stop and trolley stop zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Section 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-402, Bus stop and trolley stop zones, be, and the same is hereby amended by the addition of the following, to wit:

BUS STOP ZONES

Delaware Street, on the east side, from
North Street to a point 113 feet north of North Street;

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 505, 2006 was retitled GENERAL ORDINANCE NO. 83, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 621-402, Bus stop and trolley stop zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-402, Bus stop and trolley stop zones, be, and the same is hereby amended by the addition of the following, to wit:

BUS STOP ZONES

Delaware Street, on the east side, from
A point 175 feet south of Michigan Street to Michigan Street;

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

October 9, 2006

Proposal No. 506, 2006 was retitled GENERAL ORDINANCE NO. 84, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

20 MINUTES

Delaware Street, on the west side, from
a point 142 feet north of Market Street, to a point 221 feet north of Market Street

Market Street, on the south side, from
a point 67 feet east of Capitol Avenue, to a point 154 feet east of Capitol Avenue

Massachusetts Avenue, on the northwest side, from
a point 166 feet northeast of Alabama Street,
to a point 184 feet northeast of Alabama Street

Massachusetts Avenue, on the southeast side, from
a point 244 feet northeast of Alabama Street,
to a point 262 feet northeast of Alabama Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 507, 2006 was retitled GENERAL ORDINANCE NO. 85, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-323, Alteration of the prima facie speed limits, be, and the same is hereby amended by the deletion of the following, to wit:

35 MPH

Morris Street, from Kentucky Avenue to Harding Street

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-323, Alteration of the prima facie speed limits be, and the same is hereby amended by the addition of the following, to wit:

35 MPH

Morris Street, from Harding Street to East Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 508, 2006 was retitled GENERAL ORDINANCE NO. 86, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Banta Rd Concord St	Banta Rd	Stop

SECTION 2. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Banta Rd Concord St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 509, 2006 was retitled GENERAL ORDINANCE NO. 87, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Camden St Markwood Ave	Markwood Ave	Stop

SECTION 2. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Camden St Markwood Ave	Camden St	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 510, 2006 was retitled GENERAL ORDINANCE NO. 88, 2006, and reads as follows:

October 9, 2006

CITY-COUNTY GENERAL ORDINANCE NO. 88, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Knoll Top Dr Linwood Ave	Linwood Ave	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 511, 2006 was retitled GENERAL ORDINANCE NO. 89, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 89, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Bobcat Trail Dr Panther Way	Bobcat Trail Dr	Stop
48	Bobcat Trail Dr Shelbyville Rd	Shelbyville Rd	Stop
48	Bobcat Trail Dr Wolverine Way	Wolverine Way	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 512, 2006 was retitled GENERAL ORDINANCE NO. 90, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 90, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Combs Rd Jarvis Dr	Combs Rd	Stop

48	Rapp Dr Rapp Pl	Rapp Dr	Stop
----	--------------------	---------	------

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 513, 2006 was retitled GENERAL ORDINANCE NO. 91, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 91, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Bentley Commons Dr Graber Way	Bentley Commons Dr	Stop
48	Bentley Commons Dr Mathews Rd	Mathews Rd	Stop
48	Bentley Commons Dr Shelbyville Rd	Shelbyville Rd	Stop
48	Bentley Commons Dr Windovers Dr	None	All Way Stop
48	Frankdale Ct Park Ward Pl	Frankdale Ct	Stop
48	Park Ward Pl Windovers Dr	Windovers Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 514, 2006 was retitled GENERAL ORDINANCE NO. 92, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 92, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Shady Woods Dr Stones River Dr	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Borst stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Gray, Brown, and Nytes in memory of Mabel Quarles; and
- (2) Councillor Mahern and Sanders in memory of Wayne Wright Watson ; and
- (3) Councillor Mahern in memory of Daniel R. Chrisman; and
- (4) Councillor Nytes in memory of Terrence Poge, Deborah Gerner, Beverly Ann Wheatley, and Jerome Blackwell; and
- (5) Councillor Nytes, Borst and Mansfield in memory of Theodore "Ted" Esping; and
- (6) Councillor Mansfield in memory of Alexander Anthony; and
- (7) Councillor Moriarty Adams in memory of Robert Endsley; and
- (8) Councillor Randolph in memory of Alexander Eugene Anthony, Richard "Rick" Edwards, III, and Allen E. Humphrey, Sr.; and
- (9) Councillor Oliver in memory of Gene Kiser, Phyllis Louise Black Harris Smith, Hershel Jackson, Sam Bass, Carl Lester Voone and Eloise Norman-Starks Demmings; and
- (10) Councillor Pfisterer in memory of Herbert Grande, Bernard Turner, James Baird, Carl Brown, Ben Richardson, Florence Kamm, Emmit Tibbs, Morris May, Rev. William Haas, and Marie Thibo.

Councillor Borst moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Mabel Quarles, Wayne Wright Watson, Daniel R. Chrisman, Terrence Poge, Deborah Gerner, Beverly Ann Wheatley, Jerome Blackwell, Theodore "Ted" Esping, Alexander Anthony, Robert Endsley, Alexander Eugene Anthony, Richard "Rick" Edwards, III, Allen E. Humphrey, Sr., Gene Kiser, Phyllis Louise Black Harris Smith, Hershel Jackson, Sam Bass, Carl Lester Voone, Eloise Norman-Starks Demmings, Herbert Grande, Bernard Turner, James Baird, Carl Brown, Ben Richardson, Florence Kamm, Emmit Tibbs, Morris May, Rev. William Haas and Marie Thibo. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:19 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 9th day of October 9, 2006.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)